

MINUTES  
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES  
September 17-19, 1987

The State Board for Community and Junior Colleges convened at 1:30 p.m., Thursday, September 17, 1987, in Room 1104, Sillers State Office Building, Jackson. Members in attendance were:

Bettye Applewhite	Jean-Marie Hill
Wes Burkhardt	H. J. Pearson
Herdia Sena Cauthen	Malcolm Phillips
Thomas E. Childs, Jr.	Susan Purdy
Bertha Daniels	

William Terrell came to the meeting commencing with the Thursday evening session; Jean-Marie Hill left the meeting at the end of Friday's session. Staff members present were William H. Bunch, Robert McClellan, and George V. Moody. Roster of others attending are maintained in the State Board minute book.

Chairman Tom Childs presided. The invocation was given by Clyde Muse.

MINUTES

The minutes of the August 20 meeting were approved upon motion by H. J. Pearson and second by Bertha Daniels.

RECOGNITIONS

The following individuals were recognized and presented certificates for achievements:

Rene' Warren - First female Athletic Director in MJCAA.  
Doug Woodward - 1986-87 NJCAA Academic All-American.  
Renee Spencer - 1986-87 NJCAA Academic All-American (in absentism).

ENTRY INTO NURSING PROFESSION

Positions related to the issue of Entry into the Nursing Profession were given by the following organizations.

Mississippi Nurses' Association - Bob Hayden, Faye Anderson, Sharon Bond  
Mississippi Hospital Association - Jim Baddley  
Mississippi Council of Deans and Directors of Schools of Nursing - Edrie J. George  
Organization for Advancement of Associate Degree Nursing - Bobbie Anderson

Copies of position papers of these organizations are maintained in the State Board office.

REPORTS

## A. Executive Director

1. New presidents were announced:

East Mississippi - James Bill Moore  
Northeast Mississippi - Joe M. Childers

2. Applications for federal assistance for college housing have been made by Hinds Junior College and Pearl River Junior College.
3. The Chairman and Vice Chairman (one required) were authorized to approve out-of-state travel requests of the Executive Director; motion by Wes Burkhardt, second by H. J. Pearson, unanimously passed.
4. The State Board authorized payment of expenses and diem to members attending the retreat/extended meetings on September 18 and 19, 1987. Motion by Malcolm Phillips, second by Bertha Daniels, unanimously passed.

## B. Association - Clyde Muse

1. Articulation legislation will be held in abeyance for opportunity for results to be achieved through the systems and boards of institutions.
2. Economic Development Foundation received \$20,000 grant and employed a full-time employee.
3. Recommendations for funding and formula change. Copy of recommendations maintained in State Board office.

COMMUNITY COLLEGE NAME

Upon motion by W. H. Pearson and second by Bettye Applewhite, the State Board approved the request from the Board of Trustees of Hinds Junior College District to change the name to Hinds Community College District effective October 1.

SPECIAL SESSION APPROPRIATION

The State Board unanimously approved the allocation and schedules for disbursement of funds appropriated by S. B. 2002, First Extraordinary Session, 1987. Motion by Bettye Applewhite, second by Herdia Cauthen.

RECESS

Upon motion by Bertha Daniels, second by Malcolm Phillips, the meeting of the State Board for Community and Junior Colleges was recessed at 4:45 p.m. until 8:30 a.m. Friday.

EVENING MEETING

Members of the State Board of Community and Junior Colleges, State Board of Education, State Superintendent Richard A. Boyd, Acting Commissioner of Higher Education George Carter, and State Board staff met together for dinner at the Radisson Walthall Hotel. The members discussed board organization and operations.

FRIDAY, SEPTEMBER 18TH SESSION

The State Board for Community and Junior Colleges reconvened at 8:30 a.m., Friday, September 18, in the Wheeler Room, Radisson Walthall Hotel, Jackson. Vice Chairman Jean-Marie Hill presided.

MIS PROGRESS REPORT

A report of progress and projections in the development of a management information system was given by George Moody. The State Board discussed the need for information presented in concise and comparative form as related to standards and recommendations.

ASSOCIATION - STAFF RESOURCE

Upon motion by H. J. Pearson and second by Herdia Cauthen, the State Board accepted a proposal from the Mississippi Junior College Association to provide resources during 1987-88 to assist in the continuation of service to the system of community and junior colleges.

TOUR

The State Board toured facilities of Hinds Junior College District at the Nursing/Allied Health Center and the Raymond campus.

FUNDING AND ALLOCATION FORMULA

At 2:00 p.m., the State Board was joined by representatives of local community/junior colleges for a detailed review and discussion of funding and allocation of these funds. Essential points were:

- 1) Adequate funds should be provided to support quality programs to carry out the missions of the community/junior college system.
- 2) Improvements to current method of allocating funds were identified as:
  - a) Increased base support
  - b) Delete "Day" designation for full-time students
  - c) More adequate support for vocational students
  - d) More adequate support for part-time students
- 3) Existing funds should not be shifted, causing adverse effects on some institutions.

The meeting recessed at 5:30 p.m. until 8:30 a.m., Saturday.

SATURDAY, SEPTEMBER 19TH SESSION

The State Board reconvened at 8:30 a.m., Saturday, September 19. Dr. James Wattenbarger, retreat facilitator and consultant, presented a report on community college finance studies and reviewed the criteria for financing.

FUNDING AND ALLOCATION FORMULA - CONTINUED

A motion was made by Wes Burkhardt and seconded by Herdia Cauthen, directing the Executive Director to proceed with the development of a full-funding plan with alternative approaches for implementation. The motion was passed without dissent.

Upon motion by Malcolm Phillips and second by H. J. Pearson, the Executive Director was directed to develop recommendations for salary goals for community and junior college employees.

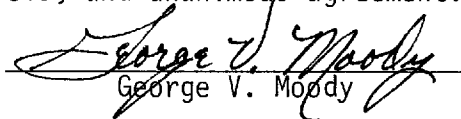
TRIBUTE TO HAROLD T. WHITE

The State Board recognized the contributions of Harold T. White to public education, including fourteen years at Mississippi Gulf Coast Junior College and twenty-two years as president of Northeast Mississippi Junior College. A motion by Wes Burkhardt and second by Bettye Applewhite was unanimously passed to express a tribute to the life of Harold T. White for the positive attitudes, effective political leadership, and continuous promotion of the Mississippi community/junior college system.

ADJOURNMENT

The State Board adjourned at 11:00 a.m., upon motion by William Terrell, second by Bertha Daniels, and unanimous agreement.

Signed By:

  
George V. Moody

Approved By:

  
Thomas E. Childs, Jr.

Date:

  
October 15, 1987